

PARKS AND RECREATION COMMISSION

A G E N D A

GENERAL MEETING

**Wednesday, November 1, 2006
5:00 p.m.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

HELEN CHAPMAN, CHAIR

MELANIE RICHARDSON, VICE CHAIR

MIKE FLAUGHER

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

MARY ANN RUIZ

MARK SWINEFORD

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call the TTY number, (408) 294-9337, at least two business days before the meeting.

1 CALL TO ORDER AND ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 ORDERS OF THE DAY

4 CEREMONIAL ITEMS

5 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

6 CONSENT CALENDAR

5 min.

6.1 Approval of Synopsis for October 4, 2006 Meeting

6.2 Approval of Alma Community Center Master Plan

Evelyn Velez-
Rosario

6.3 Defer Public Hearing to Master Plan the Proposed Hitachi
Turnkey Park to February 7, 2007

Dave Mitchell

6.4 Schedule a Joint Public Hearing with the Historic
Landmarks Commission Regarding Pellier Park for
December 6, 2006

Dave Mitchell

7 PUBLIC HEARING

8 ACTION ITEMS

8.1	Approval of 2006-07 Workplan	Julie Mark	10 min.
8.2	Review of Planning Applications – Oral Report	Dave Mitchell	10 min.
8.3	Recommendation of Evergreen-East Hills Vision Strategy Proposed Amenities List to Planning Commission and City Council	Dave Mitchell	10 min.

9 DIRECTOR’S REPORT

10 LIAISON REPORTS 5 min.

10.1	Council Liaison	Ken Yeager	
10.2	County Parks and Recreation		
10.3	Coyote Creek Integrated Master Plan and Natural Resources Plan Effort	Melanie Richardson	
10.4	Coyote Valley Task Force	Helen Chapman	
10.5	Evergreen Smart Growth Project	Dave Mitchell	
10.6	Land Use Policy Committee		
10.7	Pellier Park Design Meetings	Mark Swineford	
10.8	Public Art Master Plan Steering Committee	Julie Matsushima	
10.9	Senior Citizens Commission	Frances Jones	
10.10	Sub-Committee Reports		
10.11	Youth Commission	Anh Tran	

11 INFORMATIONAL ITEMS

11.1	Biannual Update on Animal Care and Services	Jon Cicirelli	10 min.
11.2	Facility Reuse Strategy Update		
11.3	Aquatics Master Plan Update	Cynthia Bojorquez	10 min.
11.4	Commissioner News Items		
11.5	Future Agenda Items		

12 CORRESPONDENCE

13 ADJOURNMENT

The Parks and Recreation Commission shall adjourn to immediately reconvene as the Citizen Oversight Committee.